

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710777

FILED  
Mar 23, 2012  
Secretary of State

**Entity Name:** SOMBRERO COUNTRY CLUB, INC.

**Current Principal Place of Business:**

4000 SOMBRERO BLVD.  
MARATHON, FL 33050 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 500969  
MARATHON, FL 330500969 US

**New Mailing Address:**

**FEI Number:** 59-1142228

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAKER, DEBBIE A MS.  
4000 SOMBRERO BLVD.  
MARATHON, FL 33050 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: SEC  
Name: GLYNN, RICHARD MR.  
Address: 120 CAMINO REAL  
City-St-Zip: MARATHON, FL 33050

Title: TRES  
Name: HUTT, PHILLIP DR.  
Address: 103 CALLE ENSUENO  
City-St-Zip: MARATHON, FL 33050

Title: PRES  
Name: ROBERTS, WILLIAM MR.  
Address: 310 COCO PLUM  
City-St-Zip: DUCK KEY, FL 33050

Title: D  
Name: BELCASTER, ROBERT MR.  
Address: 311 STIRRUP KEY BLVD.  
City-St-Zip: MARATHON, FL 33050

Title: VP  
Name: COLBY, JAMES MR.  
Address: 117 COCO PLUM DRIVE  
City-St-Zip: MARATHON, FL 33050

Title: D  
Name: CARRIGAN, MICHAEL MR.  
Address: P.O. BOX 511013  
City-St-Zip: KEY COLONY BEACH, FL 33051

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM ROBERTS

PRES

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date